



Revised
NOTICE OF THE REGULAR MEETINGS
OF
THE BOARD OF COMMISSIONERS

YOU ARE HEREBY NOTIFIED that the regular monthly meeting of the Board of Commissioners of the Chicago Housing Authority for the month of October 2014 is scheduled as follows:

BOARD MEETING

CHA Corporate Offices, 60 East Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, October 21, 2014 8:30 a.m. – Closed Meeting 9:30 a.m. – Business Session and Public Hearing

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); **sale or purchase of securities, investments, or investment contracts under (c)(7)**; pending, imminent, probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following the adjournment of the Closed Meeting, but not before the specified time in the Notice. A copy of the Board Meeting Agenda will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

Proposed items on the Agenda are as follows:

- Recommendation to extend contract with the Chicago Urban League.
- Recommendation to award contract for pre-apprenticeship and apprenticeship youth employment opportunities for CHA Youth.
- Recommendation to approve CHA's Proposed FY2015 MTW Annual Plan.
- Recommendation to extend contract with American Surveying and Engineering,
- Recommendation to approve contract modifications for various CHA projects.
- Recommendation to submit a Development Proposal and Evidentiary Documents for Casa Queretaro Apartments.
- Recommendation to approve a Housing Assistance Payments contract.
- Recommendation to approve the Debt Management Policy.
- Authorization to enter into contracts for the CHA's Employee Health Benefit Plan.
- Approval of Personnel Actions.

Date: October 17, 2014

Lee Chuc-Gill, Secretary
CHA Board of Commissioners

Please note that CNA and BMG are not involved with the operations or management of the CHA.

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